

05-MC-00049-WRIT

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE

JENNY RUBIN, et al.
Plaintiffs-Judgment Creditors

VS

Case No. MS04-191

WRIT OF GARNISHMENT

Defendant-Judgment Debtor

VS

[Clerk's action required]

SATURNA CAPITAL
Garnishee Defendant

TO THE UNITED STATES OF AMERICA TO SATURNA CAPITAL

Plaintiffs in this action Jenny Rubin, Deborah Rubin, Daniel Miller, Abraham Mendelson, Stuart Elliot Hersh, Renay E. Frym, Noam Rozenman, Elena Rozenman, and Tzvi Rozenman ("plaintiffs") have applied for a Writ of Garnishment against you, claiming that the above-named defendant and (pursuant to §201(a) of The Terrorism Risk Insurance Act of 2002 (Public Law 107-297; 116 Stat. 2322)) the defendant's agency and instrumentality The Holy Land Foundation for Relief and Development (collectively hereinafter "judgment debtors") are indebted to plaintiffs and that the amount to be held to satisfy the indebtedness is \$214,500,000.00 consisting of:

WRIT OF GARNISHMENT

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STERNBERG THOMSON OKRENT & SCHER, PLLC 500 Union Street, Ste. 500 Seattle, WA 98101 206 386-5438//FAX 206 374-2868

1	<i>II</i>		
2	Balance of Plaintiffs' Judgment:	\$214,500,000.00	
_, [Estimated Garnishment Costs: Filing Fee:	\$39.00	
3	Service and Affidavit Fees:	\$50.00	
4	Postage and Costs of Certified Mail:	\$20.00	
"	Answer Fee or Fees (if applicable):	\$10.00	
5	Garnishment Attorney Fees:	\$1,500.00	
_	Other:	\$	
6	Subtotal:	\$1,619.00	
1	TOTAL:	\$ <u>214.501,619.00</u>	
7		n 11 de la lande d	
8	YOU ARE HEREBY COMMANDED, unless otherwise directed by the court, by the attorney of record for the plaintiffs, or by this writ, not to pay any debt, other than earnings, owed to either of the judgment debtors at the time this writ was served and not to deliver, sell, or transfer, or recognize any sale or		
9	transfer of, any personal property or effects of either of the at the time when this writ was served. Any such payment	e judgment debtors in your possession or control	
10	necessary to satisfy the plaintiffs' claim and costs for this	writ with interest.	
11	YOU ARE FURTHER COMMANDED to answer this writ by filling in the attached form according to the instructions in this writ and in the answer forms and, within twenty days after the service of the writ		
12	upon you, to mail or deliver the original of such answer to	the court, one copy to the plaintiff or the	
	plaintiff's attorney, and one copy to the judgment debtors	, in the envelopes provided.	
13		In an annual the annual and fourth in the first	
14	If you owe the judgment debtors a debt payable in money in excess of the amount set forth in the first paragraph of this writ, hold only the amount set forth in the first paragraph and any processing fee if one is charged and release all additional funds or property to judgment debtors.		
15	IF YOU FAIL TO ANSWER THIS WRIT AS COMMA	_	
16	AGAINST YOU FOR THE FULL AMOUNT OF THE PLAINTIFF'S CLAIM AGAINST THE JUDGMENT DEBTORS WITH ACCRUING INTEREST, ATTORNEY FEES, AND COSTS WHETHER OR NOT YOU OWE ANYTHING TO THE JUDGMENT DEBTORS. IF YOU PROPERLY ANSWER THIS WRIT, ANY JUDGMENT AGAINST YOU WILL NOT EXCEED THE		
17			
81	AMOUNT OF ANY NONEXEMPT DEBT OR THE VALENCE OF THE		
19	JUDGMENT MAY ALSO BE ENTERED AGAINST TI	HE HIDGMENT DERTORS FOR COSTS AND	
20	FEES INCURRED BY THE PLAINTIFF.		
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25	NUMBER OF CARNIGHA PROFE	STERNBERG THOMSON OKRENT & SCHER, PLLC	
	WRIT OF GARNISHMENT	500 Union Street, Ste. 500 Seattle, WA 98101	
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1	1 Polect S / 15	
2	Witness, the Honorable Robert 5. $\angle 450$ and the seal thereof, on $3/23/05$	y', ^{[C} , Judge of the above-entitled Court,(date).
3	Local Counsel for the Plaintiff: Sternberg Thomson Okrent & Scher, PLLC	BRUCE RIFKIN
5 6	Craig S. Sternberg, WSBA 00521 Union Street, Ste 500 Seattle, WA 98101 Telephone 206 386-5438	Clerk of the Court Deputy Clerk
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1	STATEMENT OF PLAINTIFF'S COUNSEL TO BANKING INSTITUTION
2	(The following information is to be provided only if the garnishee is a banking institution.)
3	Counsel for the plaintiff states that:
4	1. The judgment debtors' last known residences are:
5	HAMAS – Islamic Resistance Movement
6	Al-Yarmuk Camp Damascus, Syria
7	Holy Land Foundation for Relief and Development 525 International Parkway Richardson, Texas 75081
9	2. The judgment debtors' last known business is:
10	Conducting and funding international terrorism with address at: See above
11	3. The judgment debtors' last known occupation, trade, or profession is:
12	Conducting and funding international terrorism with address at: See above
13	4. The judgment debtors' federal tax identification numbers are:
14	Holy Land Foundation for Relief and Development: unknown HAMAS – Islamic Resistance Movement: n/a
15	5. The judgment debtors' account numbers are, inter alia:
16 17	Holy Land Foundation for Relief and Development: accounts 12707-0011 and 12707-0010 HAMAS – Islamic Resistance Movement: n/a
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